

**Special Meeting of the Board of Managers
Special Improvement District No. 6 of the Rio Grande Water Conservation District
June 14, 2024 at 10:00 a.m.
Rio Grande Water Conservation District Conference Room
And Zoom/Teleconference**

- I. Call to Order
 - A. Determination of a Quorum
- II. Regular Business
 - A. Introduction of Attendees
 - B. Pledge of Allegiance
 - C. Opening Prayer
 - D. Approval of Agenda
 - E. Public Comment
- III. Weaver-Pine Water Purchase
- IV. Miller Pumping Reduction Contract
- V. Faucette Pumping Reduction Offer
- VI. Executive Session to receive legal advice regarding negotiations for the lease/purchase of real property
- VII. Possible action following Executive Session
- VIII. New Business
- IX. Next Meeting: August 6th at 1:30 pm
- X. Adjournment

NOTE: Action may be taken on any or all of these items. The President may move agenda items if it is deemed necessary by the Board. This agenda may be amended up to the time it is approved by the Board